



Notice is hereby given that the Board of Commissioners, Carbon County, State of Utah, will hold a Regular Public Meeting in the Commission Room of the Courthouse Building, 120 East Main, Price, Utah, Commencing at 4:30 PM, on Wednesday May 02, 2012.

### AGENDA

- 1) [Presentation of Carbon County Employee of the Month Award - Rose Barnes](#)
- 2) [Approval of Minutes](#)
- 3) [Award prizes to Emergency Preparedness Fair poster winners -- J. Llewelyn](#)
- 4) [Review and possible approval of 2012 EMPG Application - J. Llewelyn](#)
- 5) [Review and possible approval of Eastern Utah TIC Plan - J. Llewelyn](#)
- 6) [Open sealed bids for a belly dump trailer & pup for County Road and Landfill operations - B. McCourt](#)
- 7) [Open sealed bids for up to 5000 tons of ½" to ¾" hot mixed asphalt - B. McCourt](#)
- 8) [Open sealed bids for hauling of up to 600 ton of LMCRS-2A and 100 ton of CSS1H - County Road Department](#)
- 9) [Open sealed bids for used telescoping work platform for fairgrounds operations - D. Kienholz](#)
- 10) [Open contractors' bids for Spring Glen 4000 North Roadway Reconstruction Project - C. Page](#)
- 11) [Consideration and possible approval of an agreement between Carbon County and Central Utah Testing & Inspection for construction materials testing. Tom McCrary](#)
- 12) [Adopt Resolution to add additional services to Carbon County Recreation, Transportation Special Service District - C. Bryner](#)
- 13) [Consideration of Resolutions presented by Sunnyside and East Carbon Cities to request that County establish a Public Safety Special Service District for Fire and Ambulance Services in their area.](#)
- 14) [Request from Beaver Creek Homeowner's Association to obtain permanent SITLA and BLM right-of-way in Beaver Creek. Russ Stay, Beaver Creek Homeowner's Association](#)
- 15) [Consideration and possible approval of a lease agreement between Carbon County and Royce M. Henningson, dba River Canyon Wireless, for a tower and rack space at Four Mile Hill, Helper TV site, and Wood Hill TV site.](#)
- 16) [Discussion concerning irrigation ditch under sidewalk along Carbonville Road - Deward Howa](#)
- 17) [Public Hearing for possible approval of a recommendation of the Planning Commission of a Zone Change from R-1-20,000 to C1 on approximately Parcel # 02-1644-0018 by David Smith of Lazy S Storage.](#)

- 18) [Public Hearing for possible approval of a recommendation of the Planning Commision to amend an existing Conditional Use Permit for the removal of an existing economizer pump and installation of an electric beam pump on the USA 12-538 Well located in Section 12, Township 14 South, Range 09 East by ConocoPhillips](#)
- 19) [Public Hearing for the possible approval of a recommendation of the Planning Commission for a change to the Carbon County Zoning Map from M&G to RR-2.5 on 10 acres to be located at approximately 750 N. 500 W., by Jon Richens \(Parcel #02-1011-0000\)](#)
- 20) [Consideration and possible approval of an ordinance to allow electronic meetings - C. Bryner](#)
- 21) [Approval and ratification of a flood plain management ordinance - D. Levanger](#)
- 22) [Approval and ratification of an Engineering Services Contract between Stanley Consultants and Carbon County for UDOT Project Number F-4499\(167\) for matching funds agreement for Solider Creek Road guardrail installation.](#)
- 23) [Closed Session to discuss potential litigation, personnel matters or the purchase, exchange, or lease of real property \(UCA § 52-4-2-5\(1\)\(a\)\(c\) and \(d\)\).](#)
- 24) [Review and approval of County Warrant Edit Reports and other departmental reports.](#)

A copy of this notice was faxed to the Sun Advocate, a newspaper of general circulation within Carbon County and Radio Station KOAL.

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Robert P. Pero, County Clerk

In compliance with the Americans with Disabilities Act, persons needing auxiliary services for these meetings should call the Carbon County Commission Office at (435)636-3226 at least 24 hours prior to meeting.

CLERK'S CERTIFICATE OF COMPLIANCE WITH OPEN MEETING LAW

STATE OF UTAH                    )  
  ss.  
COUNTY OF CARBON            )

I, Robert P. Pero, the duly qualified Clerk of Carbon County, hereby certify that pursuant to Utah Code Annotated Section 52-4-6 (1953), as amended, I personally posted at the Carbon County Courthouse Building, Price, Utah, at least 24 hours prior to the meeting time, written notice of the meeting of the Carbon County Board of Commissioners to be held at the Carbon County Courthouse Building, 120 East Main Street, Price, Utah on . I further certify that a copy of said Notice of meeting was faxed to the Sun Advocate and Radio Station KOAL.

**IN WITNESS WHEREOF**, I have hereunto set my hand and affixed the official seal of Carbon County this \_\_\_\_\_ day of \_\_\_\_\_, 2004.

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Robert P. Pero, County Clerk/Auditor